



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/MAIL/2026

22.08.2026

National Stock Exchange of India Ltd Exchange Plaza C-1, Block G Bundera-Kurla Complex, Bandra (E) Mumbai 400051 NSE CODE : BANARISUG ISIN No. : INE459A01010	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 BSE CODE : 500041 ISIN No. : INE459A01010
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Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link, including the exact path of the Annual Report 2025-26, to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record and is also available on the website of the Company.

We request you to take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For BANNARI AMMAN SUGARS LIMITED

(C PALANISWAMY)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl:



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road, Coimbatore 641 018

Telephone No: 0422 2204100, Fax No: 0422 2309999

E-Mail: shares@bannari.com

Date: 22.08.2026

Folio no : _____

Name of Sole / First Holder :

Address :

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2025-26 of your Company

We hope this letter finds you and your family in good health.

The 42nd Annual General Meeting of Shareholders of your Company will be held **on Wednesday, September 23rd, 2026 at 04.15 P.M (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2025-26 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 14th August, 2026.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2025-26 <http://www.bannari.com/pdfs/ANNUALREPORT/AR2025-26.pdf>

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at <http://www.bannari.com/InvestorInformation.html> and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com> - WISDOM - Web-based Investor Services Domain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

For BANNARI AMMAN SUGARS LIMITED
C PALANISWAMY
COMPANY SECRETARY AND COMPLIANCE OFFICER

This communication is computer generated and hence does not require signature